

Ref. : H/ NSE/ BSE/59/ 2017

Date : July 14, 2017

1. National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Tel: 2659 8452  
Fax No.: 2659 8237-38
2. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.  
Tel: 2272 1233/8058 Extn- 8013  
Fax No. 2272 2037/2039/ 2041/ 2061

Sub. : Closure of Trading Window

Dear Sir,

Please be informed that the Trading Window is closed w.e.f. 15<sup>th</sup> July, 2017 to 28<sup>th</sup> July, 2017. A meeting of the Board of Directors of the Company will be held on Wednesday, the 26<sup>th</sup> July, 2017 for the purpose of approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEAL

**Everest Industries Limited**

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Helpline 09958037777 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093